



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## CITY COUNCIL AGENDA Tuesday, April 19, 2011 7:30 PM

### ADDENDUM to Regular Meeting

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET

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#### CONSENT CALENDAR

- 6a. Adopt Resolution No. 11-xxx approving the sale of the surplus John Deer Bunker Rake/Infield Rake Tractor to the Paso Robles REC Foundation for \$1.00.  
J. Throop, Administrative Services Director

\*\*\* End of Addendum \*\*\*



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PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

### 7:30 PM – CONVENE REGULAR MEETING

**CALL TO ORDER** – Downstairs Conference Center

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

**STAFF INTRODUCTIONS**

**PUBLIC COMMENTS**

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

**AGENDA ITEMS TO BE DEFERRED (IF ANY)**

**PRESENTATIONS**

1. **Youth Mural Project - Studios on the Park / Paso Robles Police Activities League**  
L. Solomon, Chief of Police

**PUBLIC HEARINGS** - None

## CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

2. Approve City Council Minutes from April 5, 2011  
D. Fansler, City Clerk
3. Approve Warrant Register No. 96483-96608 (4/01/11), 96609-96725 (4/08/11), and other payroll services  
J. Throop, Administrative Services Director
4. Approve Advisory Body Minutes  
Senior Advisory Committee Minutes for March 14, 2011
5. Adopt Resolution No. 11-xxx awarding a \$516,630.20 per year Landscape and Lighting District Landscape Maintenance contract to Martinelli Landscaping Construction Inc. and directing the City Manager to execute said contract.  
D. Monn, Director of Public Works
6. Adopt Resolution 11-xxx declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers or by public auction, bid or sale.  
J. Throop, Director of Administrative Services
7. Read, by title only, and adopt Ordinance No. 973 N.S. amending §14.04.020 of the Municipal Code to establish a uniform consumption-based water fee structure.  
D. Monn, Director of Public Works
8. Proclamation – Declaring April 2011 as Sexual Assault Awareness Month
9. Proclamation – Declaring May 2011 as Bike Month
10. Proclamation – Declaring May 2011 as National Tourism Month

### ROLL CALL VOTE

## DISCUSSION

### ADJOURN TO REDEVELOPMENT AGENCY

**ROLL CALL** Agency Members John Hamon, Duane Picanco, Ed Steinbeck, Fred Strong, and Chairman Nick Gilman

#### 11. San Luis Obispo Housing Trust Fund: Request for Grant for Operating Funds

R. Whisenand, Community Development Director

For the City Council and Redevelopment Agency to consider a request from the San Luis Obispo County Housing Trust Fund (HTF) for a grant of \$7,500 to assist them with their operating funds for Calendar Year 2011.

#### Redevelopment Agency Options:

- a. Adopt attached Resolution No. RA 11-XX approving a grant of \$7,500 in Redevelopment Low and Moderate Income Housing funds to the San Luis Obispo County Housing Trust Fund for their Calendar Year 2011 operating costs.
- b. Amend, modify, or reject the above options.

### ROLL CALL VOTE

## ADJOURN TO CITY COUNCIL MEETING

### City Council Options:

- a. Assuming that the Redevelopment Agency approves Option a or b, above, introduce for first reading Ordinance No. XXX N.S. amending Chapter 3.40 Revenue and Finance of the Municipal Code to modify the Fiscal Year 2010/11 Budget for the Redevelopment Agency of the City of El Paso de Robles and set April 5, 2011, as the date for adoption of said Ordinance.
- b. Amend, modify, or reject the above option.

### ROLL CALL VOTE

#### 12. Paso Express Mid-Day Shuttle Elimination

J. Throop, Administrative Services Director

For City Council to consider termination of the current Mid-Day Shuttle service, effective April 30<sup>th</sup>, 2011.

#### Options:

- a. Approve elimination of the existing Mid-Day Shuttle service beginning April 30<sup>th</sup>, 2011, due to financial constraints, ahead of the implementation of the other approved changes to the transit system; or
- b. Amend, modify, or reject the above option.

### ROLL CALL VOTE

#### 13. Development Impact Fees

R. Whisenand, Community Development Director

For the City Council to receive a report of the ad hoc committee formed to review capital facility needs in relation to the AB 1600 development impact fee program.

#### Options:

- a. Receive and file report. The ad hoc committee will continue with review of public safety and transportation needs and will report back to council in September.
- b. Amend, modify or reject the above option.

### ROLL CALL VOTE

#### 14. Council Goals for Fiscal Years 2012-2015

J. App, City Manager

For the City Council to confirm top goals for Fiscal Years 2012-2015.

#### Options:

- a. City Council Adopt Goals for Fiscal Years 2012-2015 (by Selecting the Preferred Exhibit(s)):
  1. Exhibits B & C (consolidated goals & current 2008–2011 goals); or
  2. Any Exhibit(s)
- b. Amend, Modify, or Reject the Option Above.

### ROLL CALL VOTE

**COUNCIL COMMENTS** (Including oral reports on conferences attended)

**CLOSED SESSION ITEMS**

**CALL TO ORDER** – Large conference room, 2<sup>nd</sup> Floor

**a. Conference with Legal Counsel – anticipated litigation**

Government Code Section 54956.9(c)

Number of potential cases -1

**ADJOURNMENT TO:**

- PLANNING COMMISSION MEETING – 7:30 PM ON TUESDAY, APRIL 26, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- THE REGULAR CITY COUNCIL MEETING - 7:30 PM ON TUESDAY, MAY 3, 2011 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

**AMERICANS WITH DISABILITIES ACT** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT  
REGULAR COUNCIL MEETING IS APRIL 22, 2011*